

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
January 20, 2004

Members Present: Henry Fitzgerald, Sandra McManus, Maurice DePalo, Daniel Morgado, Richard Carney, Robert Cox

Also: Mike Pagano, Jack Ferguson, Steve Lobban, Patrick Collins, T. Philip Leader

Meeting called to order at 7:00 PM.

On a motion by Mr. Carney, second by Ms. McManus the minutes of January 6, 2004 were accepted.

On a motion by Ms. McManus, second by Mr. DePalo, the following bill schedules were authorized for payment.

LPA (45 OS)	\$10,000.00
LPA (45 OS – extra work)	\$360.00
LPA (HS – extra work)	\$4,468.58
Universal Engineering	\$2,808.00
Robert Lanciani	\$1,079.24
Ellen Kelly	\$1,031.25
School FF&E	\$140.35

Mr. Ferguson reported on the continuing problems that Standen is having in managing the 45 OS project. It appears that Standen has lost a second ACM subcontractor. Work in the fire damaged portion of the building is several weeks behind schedule. The failure of Standen to have ACM removed over the many weeks since the initial demolition was completed is now causing a delay.

Mr. Pagano reported that there was a problem with a lack of relays for emergency lighting that will require a change order. Details are still being worked out.

It was agreed to discussion the High School project and then to return to the 45 OS project.

Mr. Pagano reported that a meeting was held on the HVAC issue and a list of tasks was established to resolve various issues. A (7) day notice was issued to RWG relative to some problems with sprinkler piping freezing.

On a motion by Mr. Morgado, second by Mr. Carney, the Committee voted to go into executive session with the intention of returning to open session pursuant to G.L. c. 39, s. 23B(3) to discuss strategy with respect to litigation. Henry Fitzgerald, Sandra McManus, Maurice DePalo, Daniel Morgado, Richard Carney, Robert Cox all voted Yes. (7:25 PM)

The Committee returned to open session at 8:40 PM.

The next meetings of the Committee will be February 10, 2004 and March 2, 2004.

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Daniel J. Morgado